STRATA PLAN NW2050 Strata Council Meeting Thursday, December 5, 2019

1. PRESENT:

Gordon Farrell Linda McLaren
Carole Borthwick Lindsay Armstrong
Murray Thompson Audrey Montero

2. REGRETS:

Cyrus Pun Joanne Parkinson

3. CALL TO ORDER: 8:25 PM

4. COUNCIL POSITIONS:

Gordon Farrell – President Cyrus Pun – Vice President Carole Borthwick – Treasurer

- 5. Council approved to have Barry Kinakin with Read Jones Christoffersen Ltd., Engineers begin the testing of the walls in January or February 2020 as soon as the company has an opening; to complete a Building Envelope Condition Assessment (BECA) of the unremediated walls and roofs.
 - a. Visual review of 8 units and making 2 core holes through the drywall of the unremediated walls in each unit.
 - b. Making 8" square exploratory recesses in exterior walls and balconies at 8 locations.
 - c. Prepare a written report outlining our observations, recommendations and estimates to repair or remediate the walls.
 - d. The work would be under the direction a professional engineer who will sign and seal the report.

We are looking into \$10,000 for the assessment as mentioned above.

6. MEETING TERMINATED: 9:10 pm

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Office is located in the lobby of 7511 Minoru Boulevard (Building A)

Cypress Website is: http://www3.telus.net/public/NW2050/Password for the minutes is their date in numeric form. e.g. August 17, 2017.pdf is 170817